



# EMA INDIA LIMITED

Mfrs. of Induction  
Heat Treating &  
Hardening Equipments

## Clause 35A – Voting Results of 44<sup>th</sup> Annual General Meeting of Ema India Limited held on 29<sup>th</sup> September, 2015

Serial No.	Particulars	
1.	Date of the AGM/EGM	29.09.2015
2.	Total number of Shareholders on record date/book closure	2052
3.	No. of Shareholders present in the meeting either in person or through proxy -	
	• Promoters and Promoter Group	5
	• Public	10
4.	No. of Shareholders attended the meeting through Video Conferencing -	N.A
	• Promoters and Promoter Group	N.A
	• Public	N.A
5.	Detail of the Agenda	
	Resolution required: <b>(Ordinary/Special)</b>	Ordinary
	Mode of voting: <b>(Poll/E-voting)</b>	Both by poll and e-voting

Item No.	Detail of Agenda	Resolution Required ( Ordinary/ Special )	Mode of Voting (Poll /E-voting )	Result
1	To consider and adopt the Audited Balance Sheet of the Company as at 31 <sup>st</sup> March 2015 and the Statement of Profit & Loss for the year ended on that date and the Reports of Directors' and Auditors' thereon.	Ordinary	E- Voting and Poll	Passed with requisite majority
2	Re-appointment of M/s. B.C. Jain & Co., Chartered Accountants as Auditors and fix their remuneration	Ordinary	E- Voting and Poll	Passed with requisite majority
3	Re-appointment of Ms. Rakshita Bhargava as Director	Ordinary	E- Voting and Poll	Passed with requisite majority

In case of Poll/E-voting in Annual General Meeting:

Particulars	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	-1	-2		-4	-5		
Promoter and Promoter Group	490449	490449	100	490449	0	100	0
Public – Institutional holders	700	0	0	0	0	0	0
Public-Others	513851	3255	0.633	3255	0	0	0
<b>Total</b>	<b>1005000</b>	<b>493704</b>	<b>49.12</b>	<b>493704</b>	<b>0</b>	<b>100</b>	<b>0</b>
Promoter and Promoter Group	490449	490449	100	490449	0	100	0
Public – Institutional holders	700	0	0	0	0	0	0
Public-Others	513851	3255	0.633	3255	0	0	0
<b>Total</b>	<b>1005000</b>	<b>493704</b>	<b>49.12</b>	<b>493704</b>	<b>0</b>	<b>100</b>	<b>0</b>
Promoter and Promoter Group	490449	468926	95.61	468926	0	100	0
Public – Institutional holders	700	0	0	0	0	0	0
<b>Resolution 1</b>							
<b>Resolution 2</b>							
<b>Resolution 3</b>							

Public-Others	513851	3255	0.633	3255	0	0	0
<b>Total</b>	<b>1005000</b>	<b>472181</b>	<b>46.98</b>	<b>472181</b>	<b>0</b>	<b>100</b>	<b>0</b>

**For Ema India Limited**

P. K. B.

**Pradip Kumar Bhargava**  
**Managing Director**  
**DIN: 00268103**  
**R/o: 28-Chandra Vihar, Lakhanpur, Kanpur - 208004**